



MISSION STATEMENT

In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.

The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting if you require such modification or accommodation.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
Wednesday, December 7, 2011
7:00 p.m. – Regular Board Meeting**

Est. Time

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 10 min. 4. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 10 min. 5. Presentation to Honor Board Chair Sandy Bonato for 2011
- 10 min. 6. Recognition of New Board Officers and Introduction of Families and Guests by Board of Directors
 - a. Chair – Dennis Donaghu
 - b. Vice Chair – Bobby Glover
 - c. Secretary – Sherry Sterrett

Break for Refreshments

- 5 min. 7. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of June 27, 2011 and July 13, 2011
 - c. To Approve Resolution 2011-12-07, for the Contra Costa County Community Development Block Grant Funding to Continue the Senior Services Network Program at the Pleasant Hill Senior Center

- 20 min. 8. To Consider Winslow Center Glu-lam Beams Epoxy Repair **(ACTION)**

- 20 min. 9. To Consider Two Years of Additional Service for Public Employee Retirement System (PERS) Qualified Employees

- 10 min. 10. Final Presentation of New District Logo

- 10 min. 11. Board Announcements and Requests to Staff

- 10 min. 12. Staff Announcements

- 13. Adjourn

Future Board of Directors Meetings:

Special Board Meeting - December 14, 2011, 2:00 pm – 5:00 pm at Winslow Center

December 21, 2011

January 11 and 25, 2012